

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, October 18, 2022

Community Center Classroom and Via Zoom Media

5:30 PM

Followed by Executive Session

CALL TO ORDER (President)

ROLL CALL/DECLARATION OF QUORUM (Vice President – Secretary has excused absence)

INTRODUCTION OF HOAMCO STAFF (General Manager)

INTRODUCTORY COMMENTS /ANNOUNCEMENTS (President): Meeting is being streamed and recorded on ZOOM; Guests will be muted; For SECURITY PURPOSES anyone entering the meeting MUST identify themselves with name and address or they will not be allowed to enter; AS ALWAYS, anyone wishing to speak during the OPEN FORUM MUST type in name, address and topic in community chat. All Chat messages without proper ID will be deleted. Private messaging during this meeting is disabled.

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS (Included in Board Packet)

- General Manager's Report
- Covenant Compliance Report
- Approval of July Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

HOAMCO REPORT (General Manager, Operations Manager, Pool Manager)

Review and discussion of proposed 2023 ECIA Budget

MOTIONS.

- To approve the revised Charter for the Volunteer Retention and Recruitment *ad hoc* Committee. – Amelia Adair
- To accept the Finance Committee's recommendation of the budget draft V. 5 - Joseph Gutierrez
- To approve 2022 staff paid holidays - Carol Sanguinetti

COMMITTEE REPORTS

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Stable Committee
- Website
- GIS project
- Eldorado Safety Education Task Group
- Architecture Committee

OLD BUSINESS

- Environmental Stewardship Committee – board to discuss re-enacting or dissolving the committee based on volunteer response. - Stephanie Levy
- Any old business a board member would like to discuss

NEW BUSINESS

- Schedule a Board retreat - Amelia Adair
- Project to update the Covenant Compliance Policy – next steps
- Any other new business a board member would like to discuss

OPEN FORUM (20 minutes) – please indicate your name, address and topic in the Chat to be called on

ADJOURNMENT

EXECUTIVE SESSION: To discuss legal or personnel issues